

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**PROFESSIONAL COUNSELOR'S SECTION
EXAMINING BOARD OF SOCIAL WORKERS,
MARRIAGE AND FAMILY THERAPISTS AND PROFESSIONAL COUNSELORS
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223**

April 20, 2004

8:30 a.m.

CLOSED SESSION - Screening Committee - Screen informal complaints – Colleen James, LaMarr Franklin, Sue Kell and Division of Enforcement staff.

9:00 a.m.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of February 11, 2004.

Administrative Report

Presentation of Proposed Stipulations that May be Signed after Mailing of the Agenda

B. Report on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Rule for Foreign Degrees

D. NCMHCE Rule

E. Draft Language for AODA Rule with Response from Wisconsin Certification Board (WCA)

F. Other Rules Regarding Record Keeping

G. Opinion on Use of EEG

H. Credentialing: Change to Blue License

I. Question Regarding Applicants with Grandfathered Licenses

J. Credentialing Request To Approve LCSW's As Supervisors When No Other Supervisor Is Available

K. Request to Approve Supervisor's Credentials – Kerry Jung

Request for Approval of Supervisor for Allison E. Schneider

Request for Approval of Supervisor for Stephanie Sallie Payne

L. Correspondence Regarding Approval of Program – Mark Green, M.A., LPC

Review of Brochure for Applicants

Correspondence and Phone Inquiries by Legal Counsel

Consulting with Legal Counsel

Report of Screening Panel

M. Informational Items

- Advertisement for a Masters Course to Prepare and Pass the National Counselor Exam

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 11:30 am

Monitoring

Deliberation of Monitoring Issues that May Be Received After Mailing of Agenda

Deliberation of Proposed Stipulations that May be Signed after Mailing of the Agenda
Deliberation of Proposed Administrative Warnings that May be Signed after Mailing of the Agenda
Division of Enforcement – Case Status Report
 ➤ 04 CPC 001
Review of Applications
Consulting with Legal Counsel
RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Voting on Items Considered or Deliberated on in Closed Session, if Voting is Appropriate
DOE – Signature Collection
Other Section Business
ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.